



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, APRIL 12TH, 2006, 2006

**Study Session – 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Introduction of new Cathedral City Police Department Employees
 - Sheri Vandestreek- Police Office Assistant
 - Jason Colon- Police Service Aid
 - Marco Robles – Police Officer
 - Timothy Fix – Reserve Police Officer

2. Quarterly report from the Cathedral City Chamber of Commerce relative to FY 05-06 Community Service Provider Agreement.
3. Quarterly report from the Cathedral City Chamber of Commerce relative to FY 05-06 Economic Development/Business Resource Program Service Provider Agreement.
4. Quarterly report from the Cathedral City Senior Center relative to FY 05-06 Service Provider Agreement.
5. Quarterly report from the Cathedral City Boys and Girls Club relative to FY 05-06 Service Provider Agreement.
6. Status of Multi Species Habitat Conservation Plan Discussion.
7. City Council/staff reports and inquiries of new or ongoing projects.
8. Closed session urgency items.
9. **Reading of Closed Session Items.**
10. Public Comments on closed session items.

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
 Property Location: Northerly of East Palm Canyon Drive bounded by Cathedral Canyon Drive to the west, Avenida Lalo Guerrero to the north and Monty Hall Drive to the east and that certain real property located southerly of East Palm Canyon Drive, bounded by Van Fleet to the East, B Street to the South and Cathedral Canyon Drive Avenue to the west excluding therefrom that certain property bounded by A Street to the north, West Buddy Rogers Avenue to the east, B Street to the south and Cathedral Canyon Drive to the west
 Negotiating Parties Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC.
 Property Owner: Cathedral City Redevelopment Agency
 Under Negotiation: Property Negotiations.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
 Property Location: 68-537 Grove Street, South Side West Project APN# 687-197-005
 Negotiating Parties Cathedral City Redevelopment Agency and Lola B. Moore
 Property Owner: Lola B. Moore
 Under Negotiation: Property Acquisition
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
 Property Location: Northwest corner of Landau and Vista Chino

APN# 677-214-038
Negotiating Parties City of Cathedral City, Sol Wynar and MDI West
Property Owner: Sol Wynar
Under Negotiation: Property Negotiations

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

Property Location: 68-874 First Street, Eastside Downtown Project
APN# 687-201-011
Negotiating Parties Cathedral City Redevelopment Agency and Patricia Gamill-Dunn
Property Owner: Patricia Gamill-Dunn
Under Negotiation: Property Negotiations

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

Property Location: 68307 East Palm Canyon Drive
Negotiating Parties Cathedral City Redevelopment Agency and Desert Hockey Association
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Negotiations

6. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9 Subd. (a)

Case Name: Artistic Entertainment Services. LLC v. Coachella Valley Arts Alliance, et al., Los Angeles County Superior Court. Northeast District
Case No. GC 35698

7. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases **5**

8. PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section 54957

Title of Position City Manager

9. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9 Subd. (a)

Case Name: City of Cathedral City v. Sharon Stephens, an individual; Jeanine M. Stephens, an individual; and Does 1 through 100, inclusive.
Case No. Superior Court –County of Riverside; Case No. INC048805

10. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6

Agency Donald Bradley, City Manager
Negotiator
Represented 1) Cathedral City Police Officers Association

Employees (CCPOA); **2)** American Federation of State, County and Municipal Employees. (AFSCME) **3)** Cathedral City Fire Management Association (CCFMA); **4)** Cathedral City Professional Fire. (CCPFA)

PRESENTATIONS & PROCLAMATIONS (First meeting of each month)

- Presentation of the Golden Bear Award to Dan Gaffney and Miguel Torres by Lieutenant Danny Feltenberger-Project Manager CAL-ID of the Riverside County Sheriff's Department.
- Presentation of Sheriff's Commendation to Daniel Mackie, Detective Cathedral City Police Department- "Heroes of Today...Stars of the Future" awarded on March 16th, 2006.
- Proclamation declaring the week of April 23-29, 2006 as Recording for the Blind and Dyslexic's Record-A-Thon Week.
- Certificate of Recognition presented to Cathedral City High School Student Josh Nickerson in being selected as the winner of the Desert Bar Association's essay contest.

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board

Council Member Chuck Vasquez	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club
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MINUTES

Approval of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, March 8th, 2006 and minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, March 22nd, 2006.

CONSENT AGENDA

1. Approve demands in the aggregate amount of \$6,799,704 for the month of March, 2006.
2. Quarterly report from the Cathedral City Chamber of Commerce relative to FY 05-06 Community Service Provider Agreement. **(For report, please refer to page 1 of the Study Session portion of this agenda).**
3. Quarterly report from the Cathedral City Chamber of Commerce relative to FY 05-06 Economic Development/Business Resource Program Service Provider Agreement. **(Pg. (For report, please refer to page 5 of the Study Session portion of this agenda).**
4. Quarterly report from the Cathedral City Senior Center relative to FY 05-06 Service Provider Agreement. **(For report, please refer to page 8 of the Study Session portion of this agenda).**
5. Quarterly report from the Cathedral City Boys and Girls Club relative to FY 05-06 Service Provider Agreement. **(For report, please refer to page 15 of the Study Session portion of this agenda).**
6. Approval of Final Parcel Map 31261: Located on south side of Ramon Road, opposite to Victor Drive: Andalucia Village, LLC (Paul Ehline), subdivider.
7. Approval of Final Parcel Map 33385: Located in Dream Homes area, south of San Jose Drive, between San Diego Drive and San Gabriel Circle: Armen Shahbazian, owner.
8. Authorization to replace paint and carpet as well as to install aisle lighting at the Desert IMAX theatre in an amount not to exceed \$60,000.
9. Adoption of proposed Redevelopment Agency Resolution, authorizing the Recovery of soft costs from future tax-exempted tax allocation bonds.
10. Adoption of proposed resolution of the City Council for the City of Cathedral City and a resolution of the Redevelopment Agency, consenting to Redevelopment Agency payment for certain public improvements and facilities.
11. Approval of proposed ordinance of the City Council for the City of Cathedral City, amending Municipal Code Section 2.04.010 (Date and Time of Regular Meetings) and Section 2.04.025 (Study Session Meetings)**(SECOND READING)**

PUBLIC HEARING

None

LEGISLATIVE ACTION(S)

12. Approval to award contract to Granite Construction Company to construct the Date Palm Drive/I-10 Interim Improvements Project for the contract bid

- amount not to exceed \$1,056,056.
13. Authorization for staff to award and execute the Date Palm Drive/I-10 Interchange Interim Improvements Materials Testing Services Agreement to Landmark Consultants, Inc. for the not to exceed amount of \$4,274.
 14. Authorization for staff to award and execute the Date Palm Drive/I-10 Interchange Construction Survey Services Agreement to David Evans and Associates, Inc. in the not to exceed fee amount of \$46,090.
 15. Authorization for staff to award and execute the Date Palm Drive/I-10 Interchange Interim Improvements Construction Administration Services Agreement to WEC, Corporation, Inc. for the not to exceed fee amount of \$47,424.54.
 16. Authorization for staff to award and execute the Date Palm Drive/I-10 Interchange Interim Construction Inspection Services Agreement to James R. Peters Construction Management and Inspection for the not to exceed fee amount of \$89,600.
 17. Authorization for staff to award and execute the Date Palm Drive/I-10 Interchange Aesthetic Design Services Agreement to David Evans and Associates, Inc. in the not to exceed amount of \$42,645.
 18. Approval of application for a series of monthly First Friday Concerts in the Town Square from May 5th, 2006 through April 6th, 2007.
 19. Approval of proposal authorizing staff to produce an electronic newsletter for the City of Cathedral City.
 20. Introduction of proposed ordinance of the City Council for the City of Cathedral City, amending and retitling Chapter 11.52 "Off-Road Use of Motor Vehicles" of the Cathedral City Municipal Code to prohibit the use of off-highway vehicles within the City and adding section 13.80.230 to the Cathedral City Municipal Code to provide for the seizure of off-highway vehicles used in violation of Chapter 11.52. **(FIRST READING)**
 21. Introduction of proposed ordinance of the City Council for the City of Cathedral City, eliminating the time limit on the establishment of loans, advances, and indebtedness pursuant to Health and Safety Code Section 33333.6 (e)(2)(B) for the Redevelopment Plan for merged Redevelopment Project Areas Number 1 and 2. **(FIRST READING)**
 22. Adoption of proposed resolution of the Redevelopment Agency, accepting a 7.49 acre parcel of land (Assessor's Parcel Number 677-410-009) from the City of Cathedral City and approving a promissory note for the appraised value of \$2,870,000, in favor of the City of Cathedral City.
 23. Consideration of support of Senate Bill SB1523 (Alarcon) regarding concerns of communities and small businesses as Superstore retail stores continue to be introduced into the states communities.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to WEDNESDAY, APRIL 26th, 2006.

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, CMC, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 5th day of April, 2006.

Daryl Betancur
Certified Municipal Clerk (CMC)
Deputy City Clerk